

OGC 73-1067

STATINTL We are holding this package of background material until we get answer fr [REDACTED]

STATINTL

14 June 1973



The claim of the Agency against you in the amount of \$1, 213.59 has been turned over to this Office for appropriate legal action.

This letter represents our last attempt to settle this matter in an amicable manner. It is requested that you contact me immediately to discuss details of repayment of this claim or legal action will be instituted shortly. I can be reached at 351-4541.

Very truly yours,



Assistant General Counsel

STATINTL

JGB:ks

Original - Addressee

1 - ACCOUNTING w/background OGC 73-0839

1 - JGB Signer

1 - Chrono

MEMORANDUM FOR: JSW

I think it would be inappropriate for this Office to contact a third party to pressure [REDACTED] to repay his debt. Such an approach was suggested by [REDACTED] (see attached). Instead, I suggest we send this letter to [REDACTED]. If this letter is not effective, and if security considerations preclude turning the case over to the Department of Justice, I think we should consider writing the debt off as an operational loss.

[REDACTED]  
6/13/73  
(DATE)

FORM NO. 101 REPLACES FORM 10-101  
1 AUG 54 WHICH MAY BE USED.

(47)

NOTE ATTACHED TO ROUTING AND RECORD SHEET

**SECRET**

Approved For Release 2002/01/02 : CIA-RDP75-00793R000100200001-6

092 730839

30 APR 1973

MEMORANDUM FOR: Office of General Counsel

SUBJECT : Uncollectible Indebtedness - [REDACTED]  
\$1,213.59

25X1A

1. It is requested that your office review the attached extracts from our files on the above individual for consideration of transferring the case to the Department of Justice for legal action.

25X1A

[REDACTED] Contract Employee who terminated  
While on visitation travel in [REDACTED]

[REDACTED] to hold [REDACTED] liable for his outbound and return travel costs plus all other expenses incurred in relocating his family. Every effort had been made by all offices concerned to meet with him and settle this matter. As the file will indicate, the situation has become impossible. The total indebtedness was \$1,707.49 after the deduction of \$306.67 retirement accruals and unused ticket of \$575.30. After many discussions on the complications of an "insufficient funds" check and the Federal offense involved, Mr. [REDACTED] refunded \$321.30 in various installments. We were able to collect \$172.60 afterwards and the last payment recieved was 24 May 1972.

2 IMPDET CL BY 055321

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SUBJECT: Uncollectible Indebtedness - [REDACTED]  
\$1,213.59

25X1A

3. Please advise if this Office can be of further assistance or if more detail is required other than the extracts forwarded herewith.

25X1A

[REDACTED]  
Chief  
Certification and Liaison Division

Attachment

CONCUR:

25X1A

[REDACTED]  
Office of Security

8 May 1973  
Date

Central Cover Staff

Date

Chief, CCS Comment: 11 May 1973

25X1A

Because of [REDACTED] which are better left in oblivion, [REDACTED] and turn his case over to the Department of Justice.

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[REDACTED]  
collect bad debts. (I find this a peculiar attitude that we apparently continued to pay a man while he owed us a considerable amount of money.) Looking further

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My recommendation is that OGC contact one of the cleared members of this firm, put the [REDACTED] case before him, and enlist his assistance in persuading [REDACTED] to fulfill his obligation to the Agency.

25X1A

[REDACTED]  
Chief, Central Cover Staff

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SECRET